

**CITY OF TIOGA COUNCIL MEETING
600 MAIN STREET, TIOGA TEXAS
MONDAY, AUGUST 10, 2015 7:00 P.M.
NOTICE OF REGULAR MEETING**

AGENDA:

1. Call to order
2. Prayer.
3. Declaring of a quorum.
4. Consent Agenda**
5. *Discuss and consider approving the minutes of July 13 and 20, 2015. Possible action.
6. *Discuss and consider approving expenditures for the month of July 2015. Possible action.
7. Departmental Reports on work activities conducted during July 2015.***
8. Proclamation of September 2015 as Blood Cancer Awareness month. Possible Action.
9. Discuss and consider approving Ordinance 328 annexing a 6.003 acre parcel of land situated in the S A & M RR Survey, abstract 1142 and a 4.000 acre parcel of land situated in the S A & M RR Survey, abstract 1142 into the City Limits and setting the property zoning as C-2; General Commercial District . Possible Action.
10. Recommendation for award of the project Water and Wastewater System Improvements, TDA #7214449. Possible action.
11. Discuss and consider approving an interlocal agreement between the City of Tioga and the Texas Department of Public Safety for the Failure to Appear Program. Possible Action.
12. Discuss and consider signing a one year or a three year agreement with Joseph Madden, CPA for the annual audit of the City's financial statements. Possible Action.
13. Discuss and consider request from Police Chief Curtis Macomb to mover funds from budget items "National Night Out", "Advertising" and "Training" to the budget item "Uniforms". Possible Action.
14. Discuss and consider declaring the 2002 Ford Ranger as surplus property and advertising for bids for its sale. Possible Action.

15. Citizens to be Heard.

16. Budget Workshop.

17. Adjourn.


- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Council may act in open session on items listed for executive session.
- The Council may vote and/or act upon each of the items listed in this agenda.
- **Consent Agenda—Items marked with an asterisk (*) are considered routine and will be enacted in one motion without discussion unless a Council member asks for separate discussion.
- *** Information Reports—These reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

Order given by direction of the Mayor of the City of Tioga. Dated this the 7th day of August, 2015.

Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 7th day of August, 2015 at 5:00 o'clock P.M.


Donna Carney, City Secretary